



City of Aurora

City Hall 5th Floor Conference
Room 5B
44 East Downer Place
Aurora, IL

Finance Committee

Agenda - Final

Thursday

October 10, 2019

3:00 PM

Chairperson Bob O'Connor
Vice Chair Edward Bugg
Alderman Carl Franco
Alderman Scheketa Hart-Burns
Alderman Emmanuel Llamas

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

- 19-0881** Approval of the minutes of the Finance Committee meeting held on September 26, 2019.

PUBLIC COMMENT

AGENDA

- 19-0874** An Ordinance Deleting Certain Property from the Redevelopment Project Area for City of Aurora Downtown Tax Increment Financing District No. 1.
- 19-0875** A Resolution Ratification to Approve payment to Tavarez and Son's Lawn Care for removal of junk and trash services through code violation for the remainder of 2019.
- 19-0885** A Resolution authorizing the execution of an agreement with Progressive Energy Group, for the provision of Energy Agent Consulting Services.
- 19-0888** A Resolution to Approve Change Order #1 to Martam Construction, Inc., 1200 Gasket Drive, Elgin, IL 60120 in the amount of \$99,390.00 for the Construction Contract at Benton and Stolp.
- 19-0890** A Resolution authorizing the use of \$3.0 million in Line of Credit Funding for the Hobbs Redevelopment Project.
- 19-0898** A Resolution Ratification for payment for the remainder of 2019 to R. Riley Lawn & Snow Service for lawn maintenance of the Central Business District, not to exceed \$35,000.
- 19-0900** A Resolution to purchase eighteen (18) Narcbox locking narcotic storage safes and software subscriptions from ESO Solutions of Austin, TX for \$30,150.00.

- 19-0906** A Resolution to enter into an intergovernmental agreement (IGA) between the City of Aurora and the Illinois Department of Healthcare and Family Services.
- 19-0910** A Resolution with Respect to the Potential Reimbursement of Eligible Costs in a Possible Tax Increment Finance District (TIF) and to Induce Development Interest within the Fox Valley Mall area.
- 19-0921** A Resolution authorizing the execution of an agreement with Progressive Energy Group, for the provision of Electricity Aggregation Consulting Services.

ADJOURNMENT:**CLOSED SESSION**

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

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